

**THE HOUSING AUTHORITY OF THE CITY OF
WOONSOCKET, RHODE ISLAND
SPECIAL MEETING/WORKSHOP SESSION FOR ASSISTED LIVING WITH
UNITED METHODIST HEALTHCARE**

1. Call to order: 4:30 p.m. Thursday, June 21, 2012
Woonsocket Housing Authority, 679 Social St. Woonsocket, RI 02895

Roll Call:

David Lahousse, Chairman
Lucienne Cote, Vice Chairwoman
Sally Anthony
Normand Laliberte
Janet Lemieux
Bernadette Rochefort

Duncan C. Speel, Deputy Director
Steven Mariano, Finance Director

2. Discussion with United Methodist Healthcare

Duncan C. Speel gave an overview of where we have been and how we got to where the WHA is today. Karen Amato, Keith Johnson and Sandra Cullen responded to Board questions on the particulars of the Consulting agreement and the Management agreement along with insurance issues, fees, responsibilities an approximate time frame for implementation and work left to do to make this happen. United Methodist Eldercare extended an invitation to the Board members to visit and tour any of their facilities and sample the food services.

3. Adjournment

Chairman Lahousse asked for a motion to adjourn. A motion was made by Vice Chairwoman Cote, seconded by Commissioner Anthony at 6:40 p.m.

Roll call vote was unanimous.

